

Economic Development and Industrial
Corporation of Boston

Martin J. Walsh, Mayor

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December 8, 2015

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BOSTON, MA

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 4:30 p.m. on Thursday, December 10, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
DECEMBER 10, 2015 BOARD OF DIRECTORS MEETING
SCHEDULED FOR 4:30 P.M.**

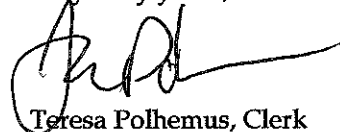
MINUTES

1. Approval of the Minutes of November 10, 2015 meeting.

ADMINISTRATION

2. Request authorization to extend the Tentative Designation of J.C. Cannistrano, LLC as Redeveloper of Parcel N located in the Boston Marine Industrial Park; and, to finalize the lease negotiations.
3. Request authorization to execute a Contract with AECOM Energy for energy-efficient lighting upgrades at 22 Drydock Avenue located in the Boston Marine Industrial Park, in an amount not to exceed \$50,017.47.
4. Request authorization to extend the Service Contract with CoStar Group, Inc., for the real estate marketing and analytic service one-year subscription, at a cost not to exceed \$38,000.
5. Request authorization to adopt the Revision of the Economic Development and Industrial Corporation Procurement Policy clarifying the threshold dollar amount required for Board authorization; and, to appoint a Chief Procurement Officer.
6. Acting Director's Update
7. Personnel

Very truly yours,



Teresa Polhemus, Clerk